

BERTIE COUNTY BOARD OF COMMISSIONERS

March 2, 2006

Meeting Agenda

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

(A)

***** APPOINTMENTS *****

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|-----------|---|
| 7:00-7:03 | Invocation |
| 7:03-7:05 | Pledge of Allegiance by Commissioner L.C. Hoggard, III. |
| 7:05-7:15 | Public Comments |
| 7:15-7:25 | Presentation of check to Powellsville Fire Department |
| 7:25-7:35 | Ms. Rebekah Murray of the Citizen-Soilder Support Program regarding the Proclamation of Support (A-1) |
| 7:35-7:45 | Mr. Richard Adrews to discuss construction for the Department of Social Services |

***** OTHER ITEMS *****

Board Appointments (B)

1. Nursing Home/Adult Care Home Commuity Advisory Board
2. CPTA Board Vacancy

Consent Agenda (C)

1. Budget Amendment #06-04 (C-1)

Discussion Agenda (D)

1. Request from Rural Health for County Funding for Generator. (D-1)
2. Elimination of Peanut Belt RPO County Advisory Committees (CACs) (D-2)
3. Offer to Purchase abandoned well site by Mr. Dancy G. White (D-3)

Commissioners' Reports (E)

County Manager's Reports (F)

Public Comments Continued

Closed Session

Pursuant to N.C.G.S. 143-318.11 (a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

For other purposes under N.C.G.S. § 143-318.11 which may arise.